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IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH

UNITED STATES OF AMERICA,

Plaintiff,

VS.

FALAKIKO MAUSIA AKA "GEEKZ", OKUSTINO JOHN MAUSIA AKA "DEENZ", AND DEVIN TEVITA VELOZA MAUSIA,

Defendants.

Case No. 2:22cr00191

FIRST NOTICE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY

Judge David Barlow

The United States of America, by and through the undersigned, hereby files its first notice of compliance with its discovery obligations in this case and request for reciprocal discovery from the defendants Falakiko Mausia and Devin Tevita Veloza Mausia.

The United States gives notice that the following is being or has been provided to counsel for the defendants Falakiko Mausia and Devin Tevita Veloza Mausia:

Description	Bates Numbers
Background Information, Financial Information, Reports, Warrants, Photographs, Audio/Video, Social Media Information, Interviews, and Business Records produced via load file on a 128 GB thumb drive	See attached discovery index

Pursuant to Rule 12(b)(4)(A) of the Federal Rules of Criminal Procedure, the United States notified the defense that at trial, the United States may seek to use all physical evidence, statements made by the defendant and others, police reports, phone records, electronic evidence (including body camera footage), documents, and photographs obtained during the investigation. The United States reserves the right to introduce in its case-in-chief all tangible objects, physical, documentary, and electronic evidence, and all other evidence provided, made available, or identified in discovery.

As additional discoverable material becomes available, such material will be provided within a reasonable time. Throughout this case, the United States will provide material discoverable under Rules 16 and 26.2 of the Federal Rules of Criminal Procedure and the Jencks Act without requiring the defendant to make a specific request for such material. Upon the request of the defendant, the United States will permit and facilitate the defendant's own inspection, copying or photographing of those items described/defined in Rule 16(a)(1)(E).

The United States also hereby requests disclosure of evidence by the defendant (also known as reciprocal discovery) pursuant to Rule 16(b) of the Federal Rules of Criminal Procedure and DUCrimR 16-1(c). By providing Rule 16 discovery without requiring a specific request from the defense, the United States invokes a reciprocal obligation on the defendant under DUCrimR 16-1(c), which states that the defendant must allow the government to inspect and to copy the following, as further defined in Rule 16 of the Federal Rules of Criminal Procedure:

 Documents and tangible objects the defendant intends to introduce as evidence at trial; b. Reports of examinations and tests the defendant intends to introduce at

trial or that were prepared by a witness whom the defendant intends to call

at trial; and

c. A written summary of the testimony of any expert the defendant intends to

use a trial under Federal Rules of Evidence 702, 703 and 705.

The United States requests that the defendant provide to the government at a reasonable time

before trial, but no later than five working days before trial, copies of the material referenced in

this paragraph. Further, the United States requests continuing compliance with the reciprocal

discovery following the initial disclosure.

The United States also hereby requests all written and recorded statements by any witness

other than the defendant whom the defendant intends to call at trial or a hearing covered by the

Jencks Act or Rule 26.2 of the Federal Rules of Criminal Procedure.

DATED this 2nd day of June, 2022.

TRINA A. HIGGINS

United States Attorney

/s/Jamie Z. Thomas

JAMIE Z. THOMAS

Assistant United States Attorney

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CERTIFICATE OF SERVICE

I certify that on the 2nd day of June, 2022, the FIRST CERTIFICATE OF COMPLIANCE AND REQUEST FOR RECIPROCAL DISCOVERY was filed electronically to the District Court, and caused to be made available for pickup from USAO reception, to the following:

Kristen R. Angelos

Assistant Federal Defender District of Utah 46 W Broadway Ste 110 Salt Lake City, UT 84101 (801) 524-4010

Email: kris angelos@fd.org

Attorney for Falakiko Mausia

R. Blake Hamilton

Dentons Durham Jones & Pinegar PC 111 S Main St, Ste 2400 Salt Lake City, UT 84110-4050 (801) 415-3000

Email: <u>blake.hamilton@dentons.com</u>

Attorney for Devin Tevita Veloza Mausia

/s/ Melissa McKinnon Supervisory Paralegal

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Lavulavu, Manuma or Tavulavu, Stosife (xx5576 Deposits) FHPMCNL-01-00002 Certificate of Authenticity FHAMCL-01-00001 Almasus, Devin Kavali and Massis, Rachel F. (xx9998 Signature Card) FHAMCLU-SCD-NL-01-00001 Massis, Devin Kavali and Massis, Rachel F. (xx9998 Signature Card) FHAMCLU-DM-01-00001	JP Morgan		Lavulavu, Nanuma or Lavulavu, Siosifa (xx9576 Statements)	FI-JPMC-NL-01-00001	-01-00001		
Certificate of Authenticate of	JP Morgan	T	Lavulavu, Namua or Lavulavu, Siosifa (xx9576 Deposits)	FI-JPMC-NL-01-00002	FI-JPMC-NL-01-00002.08	FI-JPMC-01-00006 Subpoena	₽,
Massis, Devin Kawai and Massia, Rachel F. (so9998 Statements) FHMACLD-DM-01-00001	Mountain A	Т	Leftmicate of Autmentory (Jeftmicate of Autmentory) (Maris)	FI-MACU-SC-DM-01-00001	FI-MACU-SC-DM-01-00001.14	FI-MACU-01-00001 Subpoena	
	Mountain		Mausia, Devin Kawai and Mausia, Rachel F (xxx9988 Statements)	FI-MACU-DM-01-00001	FI-MACU-DM-01-00002.344		
Mountain America Credit Union Mausia, Devin Kawai and Mausia, Rachel F. (xx9998 Deposits and Withdrawals) FHMACL	Mountain A		Mausia, Devin Kawai and Mausia, Rachel F. (xx9998 Deposits and Withdrawals)	FI-MACU-DM-01-00003	FI-MACU-DM-01-00003.11	FI-MACU-01-00001 Subpoena	1

The state of the s	DECENTAL	THE CASE OF THE CA	C141 514 4	PET STEP CENT
Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (xx9998 CC Statements)	FI-MACU-DM-01-00004	FI-MACU-DM-01-00004.112	FI-MACU-01-00001 Subpoena
Mountain America Credit Union	Mausia, Devin Kawai (xx998 Loan Application)	FI-MACU-DM-01-00005	FI-MACU-DM-01-00005.28	FI-MACU-01-00001 Subpoena
Mountain America Credit Union	Mausia, Devin Kawai and Mausia, Rachel F. (xx9998 Correspondence)		FI-MACU-DM-01-00022.08	FI-MACU-01-00001 Subpoens
Patelco Credit Union	Certificate of Authenticity Marisia Okristino (xv8620 Member Amilication)	FI-PCU-01-00001	FI-PCU-01-00001	FI-PCII-01-00001 Subpoena
Patelco Credit Union	Mausia, Okustino (xx8820 Statements)		FI-PCU-OM-01-00002.36	L
Patelco Credit Union	Mausia, Okustino (xx8620 Deposits)	FI-PCU-OM-01-00003	FI-PCU-OM-01-00003.02	FI-PCU-01-00001 Subpoena
Paypal	Certificate of Authenticity		FI-PAY-01-00001	FI-PAY-01-00001 Subpoena
Paypal	Carswell, Leah G (xx6386 Account Information)		FI-PAY-LC-01-00001.03	FI-PAY-01-00001 Subpoena
Paypal	Carswell, Leah G (xx6386 Activity Log)	FI-PAY-LC-01-00002	FI-PAY-LC-01-00002	\neg
Paypal	Carwell, Leah G (XXX38 Transaction Log)		FI-PAY-LC-01-00003	FI-PAY-01-00001 Subpoena
Paypal	Lower, Thomas (xx.1730 Activity Los)		FI-PAY-TL-01-00002	Т
Paypal	Lowe, Thomas (xx173) Transaction Logi	FI-PAY-TL-01-00003	FI-PAY-TL-01-00003	
Paypal	Lowe, Thomas (xx5889 Account Information)		FI-PAY-TL-02-00001.03	
Paypal	Lowe, Thomas (xx5889 Activity Log)		FI-PAY-TL-02-00002	\neg
Paypal	Lowe, Thomas (xx5889 Transaction Log)		FI-PAY-TL-02-00003	FI-PAY-01-00001 Subpoena
Paypal	Mausis Africa (xed)394 Account information)		FI-PAY-AM-01-00001.03	T
Paypai	Marsis Africal (Avold 3 Transartion) of	FI-PA I-AMI-01-00002	FI-PAY-AM-01-00002	FL-PAY-01-00001 Subpoens
Pavoal	Mausia Afred (xx4155 Account Information)	FI-PAY-AM-02-00001	FI-PAY-AM-02-00001.03	Π
Paypal	Mausia, Alfred (xx4155 Activity Log)	FI-PAY-AM-02-00002	FI-PAY-AM-02-00002	
Paypal	Mausia, Alfred (xx4155 Transaction Log)	FI-PAY-AM-02-00003	FI-PAY-AM-02-00003	FI-PAY-01-00001 Subpoena
Paypal	Mausia, Alfred (xx4337 Account Information)	FI-PAY-AM-03-00001	FI-PAY-AM-03-00001.03	
Paypal	Maus ia, Alfred (xx4337 Activity Log)	FI-PAY-AM-03-00002	FI-PAY-AM-03-00002	
Paypal	Mausia, Afred (xxx337 Transaction Log)	FI-PAY-AM-03-00003	FI-PAY-AM-03-00003	T
Paypai	Watusis, Affred (ACCOUNT INTOTTATION)	FI-PAY-AWI-04-00001	FI-PAY-AIM-04-00001.03	FI-PAY-01-00001 Subpoend
Pavoal	Wassis Africa (Ass) on earth of the Color of	FLPAY-AM-04-00003	FI-PAY-AM-04-00003	FI-PAY-01-00001 Subpoena
Paypal	Mausia. Alfred (xx8569 Account Information)	FI-PAY-AM-05-00001	FI-PAY-AM-05-00001.03	Ι.
Paypal	Mausia, Alfred (xx8569 Activity Log)	FI-PAY-AM-05-00002	FI-PAY-AM-05-00002	П
Paypal	Mausia, Alfred (xx8569 Transaction Log.)	FI-PAY-AM-05-00003	FI-PAY-AM-05-00003	
Paypal	Mausia, Alfred (xx9363 Account Information)	FI-PAY-AM-06-00001	FI-PAY-AM-06-00001.03	FI-PAY-01-00001 Subpoens
Paypal	Mausia, Alfred (xx9363 Activity Log)	FI-PAY-AM-06-00002	FI-PAY-AM-06-00002	
Paypal	Maus ia, Alfred (xx9363 Transaction Log)	FI-PAY-AM-06-00003	FI-PAY-AM-06-00003	
Paypal	Mausia, Devin (xx6212 Account Information)	FI-PAY-DM-01-00001	FI-PAY-DM-01-00001.03	Т
Paypal	Waste, Devin (xxx2.12 Activity Log)	FI-PAY-DM-01-00002	FI-PAY-DIM-01-00002	T
Pavoa	Mausis July Annual Information Market State (vol. 148 Acrount Information)	FLPA1-DM-01-00003	FI-PAY-FM-01-00001 03	
Paypal	Mausia, Falakiko (xx146 Activity Log)	FI-PAY-FM-01-00002	FI-PAY-FM-01-00002	FI-PAY-01-00001 Subpoena
Payal	Mausia. Falakiko (xx1.146 Transaction Log)	FI-PAY-FM-01-00003	FI-PAY-FM-01-00003	
Paypal	Mausia, Reaks (xx5215 Account Information)	FI-PAY-KM-01-00001	FI-PAY-KM-01-00001.03	П
Paypal	Mausia, Keaks (xx5215 Activity Log.)	FI-PAY-KM-01-00002	FI-PAY-KM-01-00002	FI-PAY-01-00001 Subpoena
Paypal	Mausia, Keaks (xx5215 Transaction Log)	FI-PAY-KM-01-00003	FI-PAY-KM-01-00003	FI-PAY-01-00001 Subpoena
Paypal	Maus ia, Okustino (xx9639 Account Information)	FI-PAY-OM-01-00001	FI-PAY-OM-01-00001.03	
Paypal	Maus ia, Okustino (xx9639 Activity Log)	FI-PAY-OM-01-00002	FI-PAY-OM-01-00002	T
Paypal	Mausia, Okustino (xx9639 Transaction Log)	FI-PAY-OM-01-00003	FI-PAY-OM-01-00003	
Paypal	Ngaue, Elizabeth (xx.1266 Account Information)	FI-PAY-EN-01-00001	FI-PAY-EN-01-00001.03	I
Paypal	Ngaue, Elizabeth (xx1266 Activity Log.)	FI-PAY-EN-01-00002	FI-PAY-EN-01-00002	
Paypal	Ngaue, Elizabeth (xx1266 Transaction Log)	FI-PAY-EN-01-00003	FI-PAY-EN-01-00003	FI-PAY-01-00001 Subpoena
Paypal	Ngaue, Elizabeth (xx2168 Account Information)	FI-PAY-EN-02-00001	FI-PAY-EN-02-00001.04	
Paypal	Ngaue, Elizabeth (xx2168 Activity Log.)	FI-PAY-EN-02-00002	FI-PAY-EN-02-00002	
Paypal	Ngaue, Elizabeth (xx2168 Transaction Log.)	FI-PAY-EN-02-00003	FI-PAY-EN-02-00003	T
Paypal	Veloza, Devin Tevita (xx3012 Account Information)	FI-PAY-DV-01-00001	FI-PAY-DV-01-00001.03	
Paypai	Veloza, Devin Tevita (xx3012 Activity Log)		FI-PAY-DV-01-00002	
Paypai	Devin levita	FI-PAY-DV-01-00003	FI-PAY-UV-01-00003	FI-PAY-U1-00001 Subpoena
Paypal	Veloza, Devin Tevita (xx3354 Account Information)		FI-PAY-DV-02-00001.03	
Faybal	VERIORS TENSING XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	FI-PAY-UV-02-00002	FI-PAY-UV-02-00002	FI-PAY-01-00001 Subpoena
raybai	January And American		FI-FAI -DV-02-00003	T
Faybal	VEDICAL TOURS AND A MAKING TIME COMPANIED AND A MAKING TIME CONTRACTOR TO A MAKING TIME CONTRACTOR AND A MAKING TIME CONTRACTOR AND A MAKING TIME CONTRACTOR	FI-PAY-U3-00001	FI-PAY DV 03 00003	FI-PAT-OL-00001 Subported
Power	Verlocal Devin Tacities A(N) a Maniform Entance Company (VAVIED Transcription Lock Values Davin Tacities A(N) a Maniform Entance Company (VAVIED Transcription Lock Values Davin Tacities A(N) a Maniform Entance Company (VAVIED Transcription Lock Values Davin Tacities A(N) a Maniform Entance Company (VAVIED Transcription Lock Values Company (VAVIED Transcription Loc		FL-DAV-DV-03-00003	
Parcel	Yenizog Devin Ferma da Na Morroming in dev. Company (Average in ansacrior) cogi. Vehoramancia Davin (withGt Account Information)	LIPAY-DAWYG-0001	FI-PAY-DVM-01-00001 03	Т
Parcial	Vertozamiania Davin (wazona Arcelanti mormano) / Vertozamiania Davin (w1051 Artifutu Indi)		FI-PAY-DVM-01-00002	FI-PAY-01-00001 Subpoens
Paypal	velocamenski Devin (kar164) transartion Los		FI-PAY-DVM-01-00003	Т
Paypal	Velozamausia, Devin (xx2105 Account Information)	FI-PAY-DVM-02-00001	FI-PAY-DVM-02-00001.03	Ι.
Pavoal	Velozamausia. Devin (xx2105 Activity Log)	FI-PAY-DVM-02-00002	FI-PAY-DVM-02-00002	Г
Paypal	Velozamausia, Devin (x.2105 Transaction Log)	FI-PAY-DVM-02-00003	FI-PAY-DVM-02-00003	П
Paypal	YWY Trading Inc; Sim, Serene (xx0679 Account Information)	FI-PAY-YWYT-01-00001	FI-PAY-YWYT-01-00001.03	FI-PAY-01-00001 Subpoena
Paypal	YWY Trading Inc; Sim, Serene (xx0679 Activity Log)	FI-PAY-YWYT-01-00002	FI-PAY-YWYT-01-00002	
Paypal	YWVY Trading Inc; Sim, Serene (xx0679 Transaction Log)	FI-PAY-YWYT-01-00003	FI-PAY-YWYT-01-00003	FI-PAY-01-00001 Subpoen:
San Francisco FCU	Certificate of Authenticity	ш	FI-SFCU-01-00001	FI-SFCU-01-00001 Subpoena
San Francisco FCU	Mausia, Alfred K (xx7520 Signature Card)	되	FI-SFCU-SC-AM-01-00001.02	FI-SFCU-01-00001 Subpoena
San Francisco FCU	Mausia, Alfred K (xx7520 Line of Credit Agreement)	FI-SFCU-AM-01-00001	FI-SFCU-AM-01-00001.08	FI-SFCU-01-00001 Subpoena
San Francisco FCU	Marinia Alfand M. (m. 1500 C. A and limition)			
	Lividusia, Allieu N (XX/320 CC Alphication)		FI-SFCU-AM-01-00002.06	FI-SFCU-01-00001 Subpo

CATEGORY FOLDER NAME	DESCRIPTION		BATES END	RELATED CERT SOURCE
San Francisco FCU	Mausia, Affred K (xx7520 CC statements 2020-2022)	FI-SFCU-AM-01-00004	FI-SFCU-AM-01-00004.84	FI-SFCU-01-00001 Subpoena
Security Services Credit Union	massay_arter or kac sec deposits to checking and the or chequip Certificate of Authenticity	201	FI-SSCU-01-00001	FI-SSCU-01-00001 Subpoena
Security Services Credit Union	Naa,	FI-SSCU-SC-VN-01-00001	FI-SSCU-SC-VN-01-00001	
Security Services Credit Union		FI-SSCU-VN-01-00001	FI-SSCU-VN-01-00001.105	\neg
Security Services Credit Union	1 Naa, Valiniaku MikwAd34, Account intormation) Naa, Valiniaku MikwAd41, Transa-arino uliteron Panoarti	FI-SSCU-VN-02-00001	FI-SSCU-VN-02-00001	FI-SSCU-01-00001 Subpoena
Security Services Credit Union			FI-SSCU-VN-03-00001	FI-SSCU-01-00001 Subpoena
Security Services Credit Union	Г		FI-SSCU-VN-03-00002.40	FI-SSCU-01-00001 Subpoena
Security Services Credit Union			FI-SSCU-VN-04-00001.03	-
Security Services Credit Union			FI-SSCU-VN-04-00002.02	FI-SSCU-01-00001 Subpoena
Security Services Credit Union	T	003	FI-SSCU-VN-04-00003.57	FI-SSCU-01-00001 Subpoena
Security Services Credit Union			FI-SSCU-02-00001	FI-SSCU-02-0001 Subposes
Security Services Credit Union	i read, valimitant un promoto scaterine in sy n Nasa Vaninisku Mi kx4000 Deposits	FI-SSCU-VN-01-00003	FI-SSCU-VN-01-00003.26	FI-SSCU-02-00001 Subpoena
Security Services Credit Union			FI-SSCU-VN-01-00004.33	FI-SSCU-02-00001 Subpoena
Venmo			FI-VEN-VN-01-00001.02	
Venmo	Naa, Vainiaku Magic (xx5014 Account Info and Transactions)	FI-VEN-VN-01-00002	FI-VEN-VN-01-00002	
Venmo	Scottle P, Porterville Magic (xx8643 Funding Sources)	FI-VEN-PS-01-00001	FI-VEN-PS-01-00001	
Venmo	Tactite T, proteviller integer (Xacass Account modification)	FI-VEN-01-00002	FI-VEN-01-00002	
Venmo	Lavulavu, Maheikau (Customer ID 30710254 Funding Sources, Credit Cards xx5569, xx7183, xx8841)	FI-VEN-ML-01-00001	FI-VEN-ML-01-00001.03	FI-VEN-01-00002 Subpoena
Venmo		FI-VEN-ML-02-00001	FI-VEN-ML-02-00001.03	
Venmo	Lavulavu, Maheikau (xx0539 Activity Log)	FI-VEN-ML-02-00002	FI-VEN-ML-02-00002	Т
Venmo	Lavidadu, Mainekad (KNOSS) rilasaturis (Lig) Javidadu, Mainekad (KNOSS) rilasaturis (Lig) Javidadu (Mainekad (KNOSS) rilasaturis (Lig)	FI-VEN-INI-02-00003	FI-VEN-MI-03-00003	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Mahelkau (xx1294 Activity Log)	FI-VEN-ML-03-00002	FI-VEN-ML-03-00002	
Venmo	Lavulavu, Maheikau (xx.1294 Transactions Log)	FI-VEN-ML-03-00003	FI-VEN-ML-03-00003	10000
Venmo	Lavulavu, Maheikau (xx1612 Account Information)	FI-VEN-IML-04-00001	FI-VEN-ML-04-00001.04	
Venmo	Lavulavi, Mahekau Tzaczetkiy Logi Jawilawi, Mahekau Kard 21 zaczetkio Logi	FI-VEN-ML-04-00002	FI-VEN-ML-04-00002	FI-VEN-01-00001 Subpoena
Venmo	Lovulacu, Mahelkau (x.2423 Account information)		FI-VEN-ML-05-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Maheikau (xx2423 Activity Log)	FI-VEN-ML-05-00002	FI-VEN-ML-05-00002	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Maheikau (xx.2423 Transactions Log)		FI-VEN-ML-05-00003	
Venmo	Lavulasu, Maheikasu (xA471 Activutt Information) Lavulasur, Maheikasu (xA471 Activitasu in Maheikasu in Maheikasu (xA471 Activitasu in Maheikasu in Maheikasu (xA471 Activitasu in Maheikasu in Maheikasu in Maheikasu (xA471 Activitasu in Maheikasu in Maheikasu in Maheikasu in Maheikasu (xA471 Activitasu in Maheikasu in	FI-VEN-ML-06-00001	FI-VEN-ML-06-00001.03	FI-VEN-01-00001 Subpoena
Vermo	Lavuravu, Mahaikan (vxd171 Transartino) Javulavu, Mahaikan (vxd171 Transartino)	FI-VEN-INIC-08-0002	FI-VFN-MI-06-00002	Т
Venmo	Lavilavu, Maheikau (x5031 Account Information)	FI-VEN-ML-07-00001	FI-VEN-ML-07-00001.03	
Venmo	Lavulavu, Maheikau (xx5031 Activity Log)	FI-VEN-ML-07-00002	FI-VEN-ML-07-00002	
Venmo	Lavulavu, Maheikau (xx5031 Transactions Log)	FI-VEN-ML-07-00003	FI-VEN-ML-07-00003	
Venmo	Lavulavi, Mahekau (xx5531 Account Information)	FI-VEN-ML-08-00001	FI-VEN-ML-08-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavariavu, mantarad urkasus karaturin tugi Lavariavu, Mahelikau (xx5531 Transartians Log)		FI-VEN-ML-08-00003	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Maheikau (xx5693 Account Information)	FI-VEN-ML-09-00001	FI-VEN-ML-09-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Maheikau (xx5693 Activity Log)		FI-VEN-ML-09-00002	
Venmo	Lavulavu, Maheikau (xx5693 Transactions Log)	FI-VEN-ML-09-00003	FI-VEN-ML-09-00003	
Venmo	Lavulavi, Manekau (xxs41 x Account Information)	FI-VEN-ML-10-00001	FI-VEN-ML-10-00001.05	\top
Venmo	Lavulavu, Mahelkau ixee4, T7Tansactins Lool Lavulavu, Mahelkau ixee4, T7Tansactins Lool	FI-VEN-INIL-10-00002	FI-VEN-ML-10-00003	
Venmo	Lavulavu, Maheikau (xx7468 Account Information)	FI-VEN-ML-11-00001	FI-VEN-ML-11-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Maheikau (xx7468 Activity Log)	FI-VEN-ML-11-00002	FI-VEN-ML-11-00002	
Venmo	Lavulavu, Maheikau (xx7468 Transactions Log)	FI-VEN-ML-11-00003	FI-VEN-ML-11-00003	\neg
Venmo	Lavulavu, Naruma (xx1567 Account Information)		FI-VEN-NL-01-00001.03	
Venmo	Lavidavi, Naturia (xx120 - Activity Lugi) Lavidavi, Naturia (xx121 - Activity Lugi)		FI-VEN-NI-01-00002	
Venmo	Lavilavu, Namuma (xx173 Account Information)	FI-VEN-NL-02-00001	FI-VEN-NL-02-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Nanuma (xx7173 Activity Log.)		FI-VEN-NL-02-00002	FI-VEN-01-00001 Subpoena
Venmo		FI-VEN-NL-02-00003	FI-VEN-NL-02-00003	\neg
Venmo	Lavulavi, Siosti (Customer ID 22922/4 Funding Sources, Credit Cards xd.760 and xx8920)	FI-VEN-SL-01-00001	FI-VEN-SL-01-00001.02	- 1
Venmo	Lavidavi, siosid kvaldn Artivity (ne)	FI-VEN-SL-02-00001	FI-VFN-SI-02-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Siosifa (xx0401 Transactions Log.)	FI-VEN-SL-02-00003	FI-VEN-SL-02-00003	
Venmo	Lavulavu, Sifa (xx1017 Account Information)	FI-VEN-SL-03-00001	FI-VEN-SL-03-00001.03	
Venmo	Lavulavu, Sife Activity Log)	FI-VEN-SL-03-00002	FI-VEN-SL-03-00002	
Venmo	Lavulavu, Sifa (xx1017 Transactions Log) Lavulavu, Siosifa (xx1348 Account Information)	FI-VEN-SL-03-00003 FI-VEN-SL-04-00001	FI-VEN-SL-03-00003	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Siosifa (xx.1346 Activity Log)	FI-VEN-SL-04-00002	FI-VEN-SL-04-00002	00001
Venmo	Lavulavu, Siosifa (xx1346 Transactions Log)	FI-VEN-SL-04-00003	FI-VEN-SL-04-00003	
Venmo	Lavulaus, Siosifi Axi 221 Account Information)	FI-VEN-SL-05-00001	FI-VEN-SL-05-00001.03	Т
Venmo	Lavidavi, Sinsif Avit 571 Transartinis Ind Lavidavi, Sinsif Avit 571 Transartinis Ind	FI-VEN-SL-05-00002	FI-VEN-SL-05-00002	
Venmo	Lavulaw, Siosifa (xx269 Account information)	FI-VEN-SL-06-00001	FI-VEN-SL-06-00001.03	FI-VEN-01-00001 Subpoena
Venmo	Lavulavu, Siosifa (xx2069 Activity Log)	FI-VEN-SL-06-00002	FI-VEN-SL-06-00002	
Venmo	Lavulavu, Siosifa (xx2069 Transactions Log)	FI-VF N-SI -06-00003	FI-VFN-CI -06-00002	FI-VFN-01-0001 Subpoens
			25.00.0000	Т

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Venmo	2 9	Ladvalavu, Siosial Radva Ti eras edunis vogi Ladvalavu, Siosial Radva Ast Descriptions vogi Vaulavu, Siosial Radva Sat Ostorit Information)	FI-VEN-SL-08-00003	20	FI-VEN-01-00001	Subpoena	
Venmo	0	Siosifa (xx8347 Activity Log)	FI-VEN-SL-08-00002		1	Subpoena	
Venmo	OL	Lavulavų, Siosifa (xx8347 Transactions Log.)	FI-VEN-SL-08-00003	FI-VEN-SL-08-00003	FI-VEN-01-00001	Subpoena	1
Venmo	OL.	rmation)	FI-VEN-SL-09-00001	FI-VEN-SL-09-00001.03		Subpoena	1
Venmo	0	7.	FI-VEN-SL-09-00002	FI-VEN-SL-09-00002	FI-VEN-01-00001	Subpoena	ц,
Venn	Venmo	Lautiawi, shoshi kwabao i raina attions Logj.) Canfideano nd kuta kwabao i raina attions Logj.	I-VEIN-SL-09-00003	FI-VEN-SL-09-00003	- 1 -	Subpoena	-1
Wells	Wells Fargo Bank	w accounts)	I-WFB-01-00002	FI-WFB-01-00002		Subpoena	
Wells	Wells Fargo Bank		FI-WFB-SC-ML-01-00001	-00001.02		Subpoena	1
Wells	Wells Fargo Bank	Lavulavu, Maheikau (xx0657 Statements)	FI-WFB-ML-01-00001			Subpoena	1
Wells	Fargo Bank	Lavulavu, Maheikau (xx0657 Deposits)	FI-WFB-ML-01-00002			Subpoena	1
Wells	Wells Fargo Bank	Lavulavu, Maheikau (xx6657 Debits)	FI-WFB-ML-01-00003	FI-WFB-ML-01-00003.09	FI-WFB-01-00001	Subpoena	.
Wells	Fargo Bank	Lavulavu, Maherkau (xXUSZ) Currency Transaction (Report)	I-WFB-ML-01-00004	2		Subpoena	
Wells	Wells Fargo Bank	Nanuma's Funder Love & Homezere, LLC (XXXBS) Signature Card) Nanuma's Tander Love & Homezere, LLC (XXBS) Signature Card)	FI-WFB-SC-NTLH-01-00001	FI-WFB-SC-NILH-01-00001.05	Т	Subpoena	
Wells	Wells Fargo Bank	Naturna's Tender Love & Unmedicale, LL (X2259) Statements) Naturna's Tender Love & Unmedicale, LL (X2259) Statements)	FI-WFB-INT LH-01-00001	FI-WFB-N ILH-01-00001.152	FI-WFB-01-00001	Subpoena	
SIEW.	Fargo Bank		I-WFB-NTIH-01-00002		FI-WFB-01-00001	Subpoena	4 -
sllew.	Fargo Bank		I-WFB-NTLH-01-00004	,	FI-WFB-01-00001	Subpoena	
Wells	Wells Fargo Bank	Nanuma's Tender Love & Homecare, LLC (xx2895 Currency Transaction Report)	FI-WFB-NTLH-01-00005	FI-WFB-NTLH-01-00005.02	FI-WFB-01-00001	Subpoena	
Wells	Wells Fargo Bank		FI-WFB-SC-ML-02-00001		FI-WFB-01-00001	Subpoena	1
Wells	Wells Fargo Bank	Lavulavu, Maheikau (xx4130 Statements)	FI-WFB-ML-02-00001	1	FI-WFB-01-00001	Subpoena	1
Wells	Wells Fargo Bank				FI-WFB-01-00001	Subpoena	1
Wells	Wells Fargo Bank		FI-WFB-SC-ML-03-00001	FI-WFB-SC-ML-03-00001.02	FI-WFB-01-00001	Subpoena	1
Wells	Fargo Bank				FI-WFB-01-00001	Subpoena	٠,
Wells	Wells Fargo Bank				FI-WFB-01-00001	Subpoena	
Wells	Fargo Bank	Lavulavu, Manakau (xa808b Lurrency Irans action Report)	I-WFB-ML-03-00003	FI-WFB-ML-03-00003.02	Т	Subpoena	
Wells	Wells Fargo Bank	Ucultidad A Muhandida Tracadion Data della ladus accounted	FI-WFB-03-00001	FI-WFB-03-00001.02		Subpoena	
sllew.	Fargo Bank	I ratiosactori rate in professor Statements Videosa. Maria in Desirio Responsability of the Community of the	FI-WFB-03-00002	777	FI-WFB-03-00001	Subpoena	٦.
Wells	Wells Fargo Bank	Vector was as your New York State St	I-WFB-DVM-01-00002	228	FI-WFB-03-00001	Subpoena	
Wells	Fargo Bank	Veloza-Mausia. Devin (x5592 Checks)	FI-WFB-DVM-01-00003	FI-WFB-DVM-01-00003.04	FI-WFB-03-00001	Subpoena	
Wells	Wells Fargo Bank	Veloza-Mausia, Devin (xx8079 Signature Card)	FI-WFB-SC-DVM-02-00001	01.03	FI-WFB-03-00001	Subpoena	+
Wells	Wells Fargo Bank	Veloza-Mausia, Devin (xx9079 Statements)	I-WFB-DVM-02-00001			Subpoena	1
Wells	Wells Fargo Bank	Veloza-Mausia, Devin (xs9079 Deposits)	FI-WFB-DVM-02-00002	FI-WFB-DVM-02-00002.04	_1	Subpoena	1
Wells	Wells Fargo Bank	Certificate of Authenticity	FI-WFB-02-00001	-00001.02		Subpoena	.
Wells	Fargo Bank	Transaction Data (all below accounts)	FI-WFB-02-00002			Subpoena	٠.
Wells	Wells Fargo Bank	Mausia, Okusika Di and Lupe G Veloca (Audata C grad)	FI-WFB-OMLV-01-00001	FI-WFB-OMLV-01-00001.182	FI-WFB-02-00001	Subpoena	
Wells	Wells Fargo Bank	Materia , Oktobrito and to the verical Acceptance of the verice of the v	FI-WFB-UMLV-01-00002			Subpoena	٠, ١
Wells	Wells Fargo Bank	industry, Ones and Line G Valora Kyd609 (Sinnature Card) Market Orkethron and Line G Valora Kyd609 (Sinnature Card)	I-WFB-OMI V-02-00001		\neg	Subpoena	
Wells	Wells Fargo Bank	Maussi, Okustino Jand Lupe G Veloza (xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	FI-WFB-SC-OMLV-01-00001	FI-WFB-SC-OMLV-01-00001.04	FI-WFB-02-00001	Subpoena	
Wells	Fargo Bank		-00001	FI-WFB-SC-OMLV-02-00001.04	FI-WFB-02-00001	Subpoena	1
Background Backgr	Background	Devin Veloza-Mausia's Driver's License Detail	BG-DVM-01-00001	BG-DVM-01-00001	N/A	Agent	1
Backg	ground			BG-DVM-01-00002	N/A	Agent	τ,
Backg	Background	l Report		BG-DVM-01-00003.05	N/A	Agent	
Background	ground	Fability Orders Trense Lettell E-belief Avariety Trense Lettell	BG-FM-01-00001	BG-FM-01-00001	N/A	Agent	
Background	round	Chesting of the property of th		BG-OM-01-00002	N/A	Agent	
Backg	Background	Okustino John Mausia's Triple III Report		BG-OM-01-00003.02	N/A	Agent	1
Backg	Background	Mr. Naa's Driver's License Details		BG-VN-01-00001.02	N/A	Agent	1
Background	ground	Wage Details for Mr. Naa		BG-VN-01-00002	N/A	Agent	1
Backg	Background			BG-VN-01-00004.02	N/A	Agent	1
ATF		Report of Investigation dated 10/12/2021 opening case against Mr. Naa after receiving a call from CAL Ranch regarding purchase of numerous firearms in a short period of time	INV-ATF-01-00001	INV-ATF-01-00001.03	N/A	Agent	1
ATF		Report of Investigation dated 10/20/2021 regarding review of surveillance video to determine Maa's vehicle, and etraces on firarms	NV-ATF-01-00002	INV-ATF-01-00002.02		Agent	1
ATF		Report of Investigation dated 01/28/2022 regarding execution of Search Warrant in Pleasant Grove, Utah on 01/21/2022	INV-ATF-01-00003	INV-ATF-01-00003.03		Agent	1
ATF		Report of Investigation dated 01/28/2022 regarding arrest of Mr. Naa on 01/21/2022	NV-ATF-01-00004	INV-ATF-01-00004	N/A	Agent	7
ATF		Report of Investigation dated 0.12/12/2022 regarding interview of Mr. Naa on 0.1/21/2022	INV-ATF-01-00005	INV-AIF-01-00005.03		Agent	д,
ATE		Report of investigation that all 2012 detailing motile device with action. Report of investigation that all 2012/22 detailing motile device with action. Report of investigation and all 2012 detailing motile device of a line warrant for Mr. Maa's chonce.		INV-ATE-01-00005.02		Agent	
ATF		resport of investigation dated 02/10/2022 regarding second federal cell phone ping warrant for Mr. Mas's phone as well as a tracker warrant for his vehicle	INV-ATF-01-00008	INV-ATF-01-00008		Agent	
ATF				INV-ATF-01-00009.08		Agent	1
ATF		Report of Investigation dated 02/11/2022 intaking the data from the pen trap and trace, two cell phone ping warrants, and the vehicle tracker warrant	INV-ATF-01-00010	INV-ATF-01-00010		Agent	1
ATF		American Fork Pawn-Firearm Transaction Report for 109/23/23/2019 purchase		INV-ATF-01-00011.05		Agent	τ,
ATE		American bork Pawn-Historian (1970) Durinase A marican bork borns fiscarian Renort for 01 (17/10/10) nurchase		INV-ATE-01-00012.05		Agent	
ATF		Amerikan run rammerikan in Instancion report in 10 U <u>17/2007 uurchase</u> Amerikan Pork Pawa-Fiream Transaction Renorf for 10 U <u>17/2007 uurchase</u>	INV-ATF-01-00014	INV-ATF-01-00014.05		Agent	
ATF		American Fork Pawn-Firearm Transaction Report for 06/05/2021 purchase		INV-ATF-01-00015.06		Agent	. 4
ATF		Big 5, American Fork Firearm Transaction Report for 4/14/2020 purchase		INV-ATF-01-00016.05		Agent	1
ATF			INV-ATF-01-00017	INV-ATF-01-00017.03	N/A	Agent	1
ATF		Cal Ranch-American Transaction Report for 10/05/2020 purchase		INV-ATF-01-00018.03		Agent	
ATF				INV-ATE-01-00020 05		Agent	-1 -
ATF		Cal manufactura for Fire arm Transaction Fig. 2021 purchase	INV-ATF-01-00021	INV-ATF-01-00021.05		Agent	
ATF		Cal Ranch-American For Finant Transaction Report for 08(29/2012 purchase		INV-ATF-01-00022.03	N/A	Agent	

District Action of the following interest								
11 Coltamo Control Control Coltamo	GORY	FOLDER NAME	DESCRIPTION	BATES BEGIN	BATES END	RELATED CERT	SOURCE	NOC
0.11 Control Control Control Control Control Control Control Control Control Control Control Control Control Control Control		ATF		INV-ATF-01-00023	INV-ATF-01-00023.04	N/A	Agent	1
411 Columnia Designation of Control Co		ATF	Ranch-American Fork-Firearm Transaction Report for 09/14/2021	INV-ATF-01-00024	INV-ATF-01-00024.05	N/A	Agent	1
14.1 Client Avenue on Linguis Ling		ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/25/2021 purchase	INV-ATF-01-00025	INV-ATF-01-00025.06	N/A	Agent	1
41 Control Con		ATF	Cal Ranch-American Fork-Firearm Transaction Report for 09/27/2021 purchase	INV-ATF-01-00026	INV-ATF-01-00026.05	N/A	Agent	1
ATT Control Control Control Control Control <td></td> <td>ATF</td> <td></td> <td>INV-ATF-01-00027</td> <td>INV-ATF-01-00027.06</td> <td>N/A</td> <td>Agent</td> <td>1</td>		ATF		INV-ATF-01-00027	INV-ATF-01-00027.06	N/A	Agent	1
61 Th Control		ATF	Cal Ranch-American Fork-Firearm Transaction Report for 10/01/2021 purchase	INV-ATF-01-00028	INV-ATF-01-00028.07	N/A	Agent	1
ATT Control Defended Statistics ATT Control Defended Statistics Description Statistics		ATF	Davidson Defense Store-Crem-Firearm Transaction Report for 09/03/2020 purchase	INV-ATF-01-00029	INV-ATF-01-00029.05	N/A	Agent	1
17.1 Control Contr		ATF		INV-ATF-01-00030	INV-ATF-01-00030.04	N/A	Agent	1
ATT Control Co		ATF		INV-ATF-01-00031	INV-ATF-01-00031.05	N/A	Agent	1
ATT Control Co		ATF	Gunnies Orem-Firearm Transaction Report for 07/17/2021 purchase	INV-ATF-01-00032	INV-ATF-01-00032.04	N/A	Agent	1
ATT Contract Cont		ATF	Gunnies Orem-Firearm Transaction Report for 07/19/2021 purchase	INV-ATF-01-00033	INV-ATF-01-00033.05	N/A	Agent	1
ATT Contract Cont		ATF	Gunnies Orem-Firearm Transaction Report for 07/31/2021 purchase	INV-ATF-01-00034	INV-ATF-01-00034.04	N/A	Agent	1
ATT Control Control Control Control Control Control Con		ATF	Gunnies Orem-Firearm Transaction Report for 08/21/2021 purchase	INV-ATF-01-00035	INV-ATF-01-00035.05	N/A	Agent	1
ATT Immediate of the Control of American Front Fro		ATF		INV-ATF-01-00036	INV-ATF-01-00036.03	N/A	Agent	1
ATT Number of personne in mental		ATF		INV-ATF-01-00037	INV-ATF-01-00037.03	N/A	Agent	1
ATT NUMBER OF State (International Register OF STATE (STATE OF STATE OF		ATF		INV-ATF-01-00038	INV-ATF-01-00038.03	N/A	Agent	1
ATT Nature Processor (extra Free or Transche Free O		ATF		INV-ATF-01-00039	INV-ATF-01-00039.03	N/A	Agent	-
ATT Name of Part In Proceed and Part In Control of Control		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 03/24/2020 purchase	INV-ATF-01-00040	INV-ATF-01-00040.04	N/A	Agent	ľ
ATT NUMBER OF THE WORD MATERIA TO SERVICE OF THE OLIVE O		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 04/03/2020 purchase	INV-ATF-01-00041	INV-ATF-01-00041.04	N/A	Agent	1
ATT Name From Front Activities of State Programme (and Front Activities) Name From Front Activities (Activities) Name From Activities (Activities) Name From Front Activities (Activities) Name Front Activities) Name Front Activ		ATE	Xtreme Pawn-American Fork-Firearm Transaction Report for 04/04/2020 purchase	INV-ATF-01-00042	INV-ATF-01-00042.05	N/A	Agent	
ATT Name Table Work File Care (Marked Link Ord Free Intrinsaction Report of O/DIAZDI parchites May 147 (2) (2000.055 and MAY TATO). May		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 12/18/2020 purchase	INV-ATF-01-00043	INV-ATF-01-00043.04	N/A	Agent	1
ATT Name of processing of proces		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 01/20/2021 purchase	INV-ATF-01-00044	INV-ATF-01-00044.04	N/A	Agent	7
ATT NAME OF CONTROL (1992) NA		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 07/01/2021 purchase	INV-ATF-01-00045	INV-ATF-01-00045.04	N/A	Agent	-
ATF NAME OF CONTROL From the State of Control State		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 07/24/2021 purchase	INV-ATF-01-00046	INV-ATF-01-00046.04	N/A	Agent	1
ATT Numerical Control INVAFEG 1,000-88 INVAFEG 1,000-89		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 08/07/2021 purchase	INV-ATF-01-00047	INV-ATF-01-00047.05	N/A	Agent	1
ATF Stee Sammaby Reports May ATF-01-00049 INA ATF-01-00049 INA ATF-01-00049 INA ATF-01-00049 INA ATF-01-00050-02 ATF Report of Investigation dated obligation dated obligation obligated obligation obligated obligation dated obligation obligated obligation dated obligation obligated obligation dated dated obligation dated obligation dated dated obligation dated dated obligation dated dated obligation dated dated on 11/20/2021 INVATED-000000000000000000000000000000000000		ATF	Xtreme Pawn-American Fork-Firearm Transaction Report for 09/16/2021 purchase	INV-ATF-01-00048	INV-ATF-01-00048.05	N/A	Agent	1
ATT Report of Invasigation alone Obj. 12.2022 cagaring live larms purchased by lean in 2021 AVAIT-02.000553 INVA.PEG-0.00055 INVA.PEG-0.00055 ATT Report of Invasigation clared Obj. 12.2022 cagaring live larms obj. 2022 cagaring transmit and transmit of Invasigation clared Obj. 2022 cagaring graphsives detection cannie depoyment during assertion of Sacarin Warrants on No locations of Invasigation clared Obj. 2022 cagaring graphsives detection cannie depoyment during cagaring control of Sacaring graphsives detection cannie depoyment during assertion of Sacarin Warrants on No locations in Obligania. CA on Obj. 2022 cagaring in WART-01.00003 INVA.PEG-0.00078 INVA.PEG-0.00078 ATT Report of Invasigation clared Obj. 2022 cagaring granding annellance on Absarbation cannot obj. 2022 cagaring granding annellance on Absarbation cannot obj. 2022 cagaring granding annellance on Absarbation cannot obj. 2022 cagaring granding annellance on Sacaring granding annellance on Absarbation cannot obj. 2022 cagaring granding grand		ATF	Sale Summary Reports	INV-ATF-01-00049	INV-ATF-01-00064	N/A	Agent	1
ATT Report of Investigation and and AUX-2022 segranding connect investigation and and AUX-2022 segranding services of Search Warrants on two locations in Oakland, CA on O4/4/4/2022 ORD AUX-47T-20.00000000000000000000000000000000000		ATF	Trace Reports	INV-ATF-01-00065	INV-ATF-01-00075.02	N/A	Agent	П
ATF Regact of Investigation of an edition of Control C		ATF	Report of Investigation dated 04/12/2022 regarding firearms purchased by Naa in 2021	INV-ATF-01-00076	INV-ATF-01-00076	N/A	Agent	1
ATF Report of Invastigation date of 90/90/2022 agende goalbuise de plomment during goacution of Search Warrant in Oakland, CA on 65/04/2022 [MVA-KT-61-00079 INVA-KT-61-00079 INVA-KT-61-00071 INVA-KT-61-00		ATF	Report of Investigation dated 05/10/2022 regarding contact interviews from a Search Warrant conducted in Oakland, CA on 05/04/2022	INV-ATF-01-00077	INV-ATF-01-00077.02	N/A	Agent	1
AT F Report of Investigation and 2012/21.2CL regarding Landowto Value and Sevice of Search Warrants on two locations in Oakland, CA and VL44/2022. INV.ART 101.000802. INV.ART 101.000802. AT F Report of Investigation dated 05/12/21.2CL segarding Subrell Marrant secretion on OS/10/2022. MIN.ART 101.00080. INV.ART 101.00080. AT F Report of Investigation dated 05/12/2022. Report of Investigation dated 05/12/2022. MIN.ART 101.00080. INV.ART 101.00080. AT F Report of Investigation dated 05/12/2022. Report of Investigation dated 05/12/2022. MIN.ART 101.00080. INV.ART 101.00080. AT F Report of Investigation dated 05/12/2022. Report of Investigation dated 05/12/2022. MIN.ART 101.00080. INV.ART 101.00080. AT F Report of Investigation dated 05/12/2022. Report of Investigation dated 05/12/2022. MIN.ART 101.00080. INV.ART 101.00080. AT F Report of Conference dour Reports Service Report of Conference dour Reports Report of Conference dour Reports MIN.ART 101.00080. INV.ART 101.00080. Recovered our Reports Conference dour Reports Daladar 40 Corne Report for 06/12/2021 INV.ART 101.00080. INV.ART 101.00080. Recovered our Reports Daladar 40 Corne Report for 06/12/2021 Recov		ATE	Report of Investigation dated 05/06/2022 regarding explosives detection canine deployment during execution of Search Warrant in Dakland, CA on 05/04/2022	INV-ATF-01-00078	INV-ATF-01-00078	N/A	Agent	-
ATF Report of Investigation and late of Jay 12, 122 regarding section by Marrian of the Marrian of Marr		AIF	REDOT OF INVESTIGATION GARED US/10/2/ regarding InterNew of Palakiko Mausia	INV-AIF-01-000/9	INV-AI F-01-000/9:02	N/A	Agent	1
ATF Report or Investigation and action or Lay ALT ACT ACT ACT ACT ACT ACT ACT ACT ACT AC		ATE	Report of Investigation dated 05/12/2022 regarding surveillance on Mausia's residence and service of Search Warrants on two locations in Oakland, CA on 04/14/2022	INV-ATF-01-00080	INV-ATF-01-00080.02	N/A	Agent	
ATT Report of Investigation data of \$292,2022 regarding surveillance and arrist of a pean work and an arrist of a pean work and a pean of Investigation data of \$292,2022 regarding surveillance and arrist of a pean of the investigation data of \$292,2022 regarding surveillance and a pean of Investigation data of \$292,2022 regarding solidarion of Innemporate and \$292,2022 regarding solidarion and Affailed and solidarion and Affailed and solidarion and Affailant for a solidarion and Aff		AIF	Report of Investigation dated U-5/12/22 Legarding Search Warrant exerction on U-5/U4/2022 in Caxiand. CA	INV-AIF-01-00081	INV-AIF-01-00081.03	N/A	Agent	1
ATT Report of mornado nate of support or all control assets of by Falakho Maurian ATT INVARTED-1200084 INVARTED-1200084 INVARTED-1200085.04 ATF ATF effrace Report for a bloth American American Service of the support of a bloth American American Service of the support of a bloth American American Service of the support of a bloth American American Service of the support of a bloth American American Service of the support of a bloth American American Service of the support of a bloth American American Service of the support of a bloth American Service of the support of the		AIF	Report of Investigation dated U-5/1, 2022. Legarding Surveillance and arrest or being Velocial and Arrest or Description and Control of Control	INV-AIF-01-00082	INV-AIF-01-00082.17	N/A	Agent	1
ATT Enter Englor For Dio DESSESSED by Falakito Mausia ATT INVAFIL 200.000 INVAFIL 200.0000 INVAFIL 200.000 INVAFIL 200.000 <th< td=""><td></td><td>AIF</td><td>Neport or investigation dated 05/22/2022 regarding collection of information from Pen and Ping Warrants</td><td>INV-AI F-01-00083</td><td>INV-AIF-01-00083.02</td><td>N/A</td><td>Agent</td><td> </td></th<>		AIF	Neport or investigation dated 05/22/2022 regarding collection of information from Pen and Ping Warrants	INV-AI F-01-00083	INV-AIF-01-00083.02	N/A	Agent	
Recovered Gun Reports Entertagion for a found of the		AIF	ETIACE REPORT OF A SHOUR FISCO PASSASSED BY STARKED VARIABLES A ZEACO DESCRIPTION OF A SHOULD SHOUL	INV-ATE 04 00085	INV-AIF-01-00085.04	N/A	Agent]
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Recovered Gun Reports American Structure World State Structure World Structure World State Structure World Structure World State		Recovered Gun Reports	Immplyille Put Report Indicator Report on 111/20/2011	INV-EPD-01-00001	INV-EPD-01-00001.05	N/A	Agent	1
Recovered Gun Reports Contract Polarization Cont		Necovered duli Reports	Adameda County Stream is some introductive report out 14/3 of 2021.	INV-ACSO-01-00001	INV-ACSO-01-00001.23	N/A	Agent	1
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DHS INV-DHS 01-00001 INV-DHS 01-00001 INV-DHS 01-00001 Interview Interview we folk. Nas Interview of Mix. Nas Interview of Mix. Nas Intra-Nat-01-00001 INT-Nat-01-00001 INT-Nat-01-00001 Interview Interview of Palicition, and Affidavit for Tracker Warrant. Application, and Affidavit for Tracker Warrant. Application, and Affidavit for XSSS under 222m/l Warrants		Recovered Gun Reports	tops angeres sherint in scriptor integral report for our set of the set of th	INV-WIPD-01-00001	INV-WIPD-01-00001.10	4/8	Agent	
Interview Interview of this factor of the control of the contr		370	Processor and a reference in the period of t	INV PHS 04 00004	TANA DIE OI OOOO	V/V	Agent	Ϊ
Interview Interview of Falakiko Mausia (Produced in Natuke format) Inv:-Pid-01-00001 Inv:-Pid-01-00001 Warrants Search Warrant, Application, and Affidavit for Tracker Warrant SW0-2-00001 SW0-2-00003 7 Warrants Tracker Data Spreadsheet SW0-2-00003 (SW0-2-00003 1) SW0-2-00003 1 Warrants Ping Search Warrant, Application, and Affidavit for xx5854 under 2-21m/304 SW0-2-00001 SW0-2-00003 1 Warrants Pen Register Application and Order for xx5854 under 2-21m/304 SW0-2-00001 SW0-2-00003 1 Warrants Pen Register Application and Affidavit for xx5854 under 2-21m/34 SW0-2-00001 SW0-2-00002 1 Warrants Pen Register Application and Affidavit for Residence SW0-2-00001 SW0-2-00002 1 Warrants Search Warrant, Application, and Affidavit for Residence SW0-2-00003 1 SW0-2-00002 1 Warrants Search Warrant, Application, and Affidavit for Residence SW0-2-00003 1 SW0-2-00002 1 Warrants Residential Evidence Log SW0-2-00003 1 SW0-2-00002 1 Warrants Residential Evidence Log SW0-2-00003 1 SW0-2-00001 1 Warrants Residential Evidence Log SW0-2-00003 1<		Interview	Interded to the control of the contr	INT-VN-01-00001	INT-VN-01-00001	N/A	Agent	"
Warrants		Interview	Interview of Establic Mancia (Produced in Native format)	INT-EM-01-00001	INT-EM-01-00001	6/N	Agent	-
Warrants Face Data Separation and Milliabut for x8858 under 22.1m/804 Warrants Face Data Separation and Milliabut for x8858 under 22.1m/804 Warrants SW-03-0001 SW-03-0001 Warrants Ping Search Warrant Application, and Affiliabut for x8854 under 22.2m/1 Warrants SW-03-0001 SW-03-0001 SW-03-0001 Warrants Pen Register Application and Order for x8854 under 22.1sc.154 SW-03-0001 SW-03-0001 SW-03-0001 Warrants Pen Register Application and Order for x8854 under 22.1sc.154 SW-03-0001 SW-04-0001 SW-04-0002 Warrants Pen Register Application, and Affiliabut for a librone 12 under 22m/144 SW-05-0001 SW-05-0001 SW-05-0002 Warrants Search Warrant, Application, and Affiliabut for Residence Residential Evidence Log SW-05-0001 SW-05-0001 Warrants Residential Evidence Log SW-05-0001 SW-06-0004 SW-06-0004 Photographs sheet company Well-off warrant Photographs sheet company Photographs sheet company Photographs sheet company Audio/Video Video taken during execution of residential Search Warrant AV-01-0001 AV-01-0001		Marrante	Inservice VI relation would be found to the view of	CW-01-00001	CW-01-00002-07	V/N	Agent	1
Warrants Pring Search Warrant, Application, and Affidavit for xx5854 under 22.2mjl 30.4 SW4-20001 SW4-200031 SW4-200031 <t< td=""><td>2</td><td>Wallalls</td><td>Section Washington, and Amidavit, for marker warrant. Tracker have acceptable and Amidavit for marker warrant.</td><td>SW-01-00001</td><td>SW-01-00003.07</td><td>V/N</td><td>Agent</td><td></td></t<>	2	Wallalls	Section Washington, and Amidavit, for marker warrant. Tracker have acceptable and Amidavit for marker warrant.	SW-01-00001	SW-01-00003.07	V/N	Agent	
Warrants Plant Search Warrants Plant Se		Warrants	In acker Jobs Spreadstreet. In acker Jobs Spreadstreet.	SW-02-00004	SW-02-00004	A/N	Agent	-
Warrants Pen Register Application and Order for xx5854 under 2.21x£154 SW-04-00001 SW-04-00001 SW-04-00002 Warrants Pen Register Application and Ping Data Report SW-04-00003 SW-04-00003 SW-04-00003 Warrants Search Warrant, Application, and Affidient for a iPfone 12 under 22m/34 SW-05-00001 SW-05-00001 SW-05-00001 Warrants Residential Evidence Log SW-06-00031 SW-06-00031 SW-06-0003 Photographs Photographs Sw-ord varient execution of residential Search Warrant Warrant Advanced of residential Search Warrant Photographs Photographs Audio/Nicleo Video taken during execution of residential Search Warrant Available Search Warrant Available Search Warrant		Warrants	Ping Search Warrant, Application, and Affidavit for xx5854 under 2:22mil	SW-03-00001	SW-03-00003.14	N/A	Agent	
Warrants Fee and Ping Data Report SW-04-00003 SW-04-00003 SW-04-00003 Warrants Search Warrant, Application, and Affidavit for Residence Index of SW-04-00001 Index 04-00001 Index 04-00001<		Warrants	Pen Register Application and Order for xx5854 under 2:21sc154	SW-04-00001	SW-04-00002.05	N/A	Agent	
Warrants Search Warrant, Application, and Affidant for a Phone 2 under 22m/44 SW-65-0001 SW-65-0001 SW-65-0002 SW-65-0002 SW-65-0002 SW-65-0002 SW-65-0002 SW-65-0003 SW-65-0		Warrants	Pen and Ping Data Report	SW-04-00003	SW-04-00003	N/A	Agent	1
Warrants Search Warrant, Application, and Affidavit for Residence SW-06-00001 SW-06-00001 SW-06-00003 Warrants Residential Evidence Log RW-06-00004 RW-06-000		Warrants		SW-05-00001	SW-05-00002.19	N/A	Agent	1
Warrants Recidental Evidence Log SW-66-0004 SW-66-0004 Photographs Photographs seed under execution of residential Search Warrant PH-01-0001 PH-01-00013 Audio/Viseo Video taken during execution of residential Search Warrant Audio/Viseo Audio/Viseo		Warrants	Search Warrant, Application, and Affidavit for Residence	SW-06-00001	SW-06-0003	N/A	Agent	1
Photographs taken during execution of residential Search Warrant Audio/Nideo Video taken during execution of residential Search Warrant Audio/Nideo Video taken during execution of residential Search Warrant Audio/Nideo Video Vid		Warrants	Residential Evidence Log	SW-06-00004	SW-06-0004	N/A	Agent	1
Audio/Video Video taken during execution of residential Search Warrant AV-01-00001 AV-01-00001	raphs	Photographs	Photographs taken during execution of residential Search Warrant	PH-01-00001	PH-01-00143	N/A	Agent	1
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